



**Securing the future...** • *Improving services*  
• *Enhancing quality of life* • *Making the best use of public resources*

Council Building  
2 High Street  
Perth  
PH1 5PH

30 January 2013

With reference to the Meeting of the **Executive Sub-Committee** of the **Strategic Policy and Resources Committee** to be held in **Room 415, Fourth Floor, 2 High Street, Perth** on **Thursday 31 January 2013** at **12.30pm**, I now enclose papers relative to Items P1 and P2 on the agenda.

If you have any queries please contact Charlotte Irons/Joy Somerville on (01738) 475128 or Gillian Taylor on (01738) 475135.

**BERNADETTE MALONE**  
Chief Executive

***Those attending the meeting are requested to ensure that all mobile phones and other communication devices are switched off.***

**Members:**

Councillor P Barrett  
Councillor A Grant  
Councillor A MacLellan  
Councillor I Miller  
Councillor M Roberts

**PERTH AND KINROSS COUNCIL**  
**STRATEGIC POLICY AND RESOURCES COMMITTEE**  
**EXECUTIVE SUB-COMMITTEE**

**31 JANUARY 2013**

**AGENDA**

***MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.***

***IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973***

- P1. Early Retirement Request – Report by Executive Director (Environment) (copy herewith 13/63) (**Pages 1-6**)
- P2. Towards a Modern Council – January 2013 – Report by Chief Executive (copy herewith 13/64) (**Pages 7-12**)